

Minimum Fee \$10.00 (See §1401)

**DOMESTIC
NONPROFIT CORPORATION
STATE OF MAINE
ARTICLES OF CONSOLIDATION**

(A Maine Corporation)

AND

(A Maine Corporation)

FORMING

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-B MRSA §904, the undersigned corporations, execute and deliver for filing the following Articles of **Consolidation**:

FIRST: The name of the new corporation is _____

SECOND: The plan of consolidation is set forth in Exhibit ____ attached hereto and made a part hereof.

THIRD: ("X" one box only for each corporation) As to each participating corporation, the plan of consolidation was adopted in the following manner:

Name of Corporation _____

- ☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.
- ☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.
- ☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.
- ☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

Name of Corporation _____

- ☐ By the members at a meeting on (date) _____, at which a quorum was present and such plan received at least a majority of the votes which members were entitled to cast.
- ☐ If the Articles of Incorporation require more than a majority vote, by the members at a meeting on (date) _____, and such plan received at least the percentage of votes of the members required by the Articles of Incorporation.
- ☐ By the written consent of all members entitled to vote with respect thereto, dated _____, without resolution of the board of directors.
- ☐ There being no members, or no members entitled to vote thereon, the plan was adopted by a majority vote of the board of directors in office at a meeting held on _____.

FOURTH: The address of the registered office in the State of Maine of _____
is _____
(street, city, state and zip code)

The address of the registered office in the State of Maine of _____
is _____
(street, city, state and zip code)

FIFTH: Effective date of the consolidation (if later than date of filing of Articles) is _____
(Not to exceed 60 days from date of filing of the Articles)

DATED _____

(name of corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

***MUST BE COMPLETED FOR VOTE
OF MEMBERS***

I certify that I have custody of the minutes showing
the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

DATED _____

(name of corporation)

*By _____
(signature)

(type or print name and capacity)

*By _____
(signature)

(type or print name and capacity)

***MUST BE COMPLETED FOR VOTE
OF MEMBERS***

I certify that I have custody of the minutes showing
the above action by the members.

(name of corporation)

(signature of clerk, secretary or asst. secretary)

THIS FORM MUST BE ACCOMPANIED BY FORM MNPCA-18 (Acceptance of Appointment as Registered Agent §304.3.).

*This document **MUST** be signed by

(1) the **Clerk or Secretary** OR

(2) the **President** or a vice-pres. **together with the Secretary** or an ass't. sec., or a 2nd certifying officer **OR**

(3) if no such officers, then a majority of the **Directors** OR

(4) if no such directors, then the **Members**.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**